# United States District Court

Eastern District of Missouri UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE ERIC WOEHRLE CASE NUMBER: 4:06CR10 RWS USM Number: 32740-044 THE DEFENDANT: Nick A. Zotos Defendant's Attorney pleaded guilty to count(s) one of the seven-count indictment on October 6, 2006 pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty The defendant is adjudicated guilty of these offenses: Date Offense Count Concluded Number(s) Nature of Offense Title & Section 21 USC 841(a)(1) and 846 Conspiracy to Distribute and Possess With the Intent January, 2006 one to Distribute Cocaine The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on eount(s) Count(s) five dismissed on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. **DECEMBER 21, 2006** Date of Imposition of Judgment

RODNEY W. SIPPEL

UNITED STATES DISTRICT JUDGE

Name & Title of Judge

**DECEMBER 21, 2006** 

Date signed

| AO 245B (Rev. 06) |
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Judgment in Criminal Case

Sheet 4 -Probation

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|               |   |    |   |

DEFENDANT: ERIC WOEHRLE CASE NUMBER: 4:06CR10 RWS

District: Eastern District of Missouri

### PROBATION

The defendant is hereby sentenced to probation for a term of:

5 years; The defendant shall participate in the Home Confinement Program for the first 90 days of this sentence. During this time, you will remain at your place of residence except for employment and other activities approved in advance by the United States Probation Office. After three years of the probationary period, the court may consider early termination of probation if defendant has complied with the terms and conditions.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The Defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

| 1 1 | The above drug testing condition is suspended based on the court's determination that the defendant poses a least | ow risk               |
|-----|---|-----------------------|
| L   | of future substance abusc. (Check, if applicable.)  |                       |
| X   | The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if app      | licable.)             |
|     | The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applied   | able)                 |
|     | The defendant shall register with the state sex offender registration agency in the state where the defendant re  | sides, works, or is a |
|     | student, as directed by the probation officer. (Check, if applicable.)  |                       |

The Defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchas, possess, use, distribute, or administer any controlled substance or paraphernalia related to any controlled substances, except as prescribed by a physician:
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

| AO 245B (Rev. 06/05) | AO | 245B | (Rev | 06/05) |
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Judgment in Criminal Case

Sheet 4A - Probation

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DEFENDANT: ERIC WOEHRLE

CASE NUMBER: 4:06CR10 RWS

District: Eastern District of Missouri

#### ADDITIONAL PROBATION TERMS

- 1. The defendant shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days df commencement of probation and at least two periodic drug tests thereafter for use of a controlled substance.
- 2. The defendant shall participate in a drug or alcohol abuse treatment program approved by the United States Probation Office, which may include substance abuse testing, counseling, residence in a Community Corrections Center, residence in a Comprehensive Sanctions Center. Residential Re-Entry Center, or inpatient treatment in a treatment center or hospital. The defendant shall pay for the costs associated with substance abuse services based on a co-payment fee established by the United States Probation Office. Cp-payments shall never exceed the total cost of services provided.
- 3. The defendant shall abstain from the use of alcohol and/or all other intoxicants.
- 4. The defendant shall submit his person, residence, office, or vehicle to a search conducted by the United States Probation Office at reasonable times and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of release. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 5. The defendant shall pay a fine of \$3,000.00
- 6. The defendant shall perform 100 hours of community service as approved by the United States Probation Office.

| (O.245B (Rev. 06/05) Judgment in Criminal C  | Case Sheet 5 - Criminal Monetary Pen  | alties                  |                                       |  |
|--|---|-------------------------|---------------------------------------|--|
|  |   |                         | Judg                                  | ment-Page 4 of 6                                 |
| DEFENDANT: ERIC WOEHRLE  |   |                         |                                       |  |
| CASE NUMBER: 4:06CR10 RWS District: Eastern District of Mise   |   |                         |                                       |  |
| District: Eastern District of Miss   | CRIMINAL MONE   | TARV PENAL              | TIES                                  |  |
| The defendant must pay the total cri   |   |                         |                                       | :  |
| The defendant must pay the total en  | A ssessment   |                         | Fine                                  | Restitution                                      |
| Totals:  | \$100.00  | \$3,000                 | 0.00                                  |  |
| The determination of restitut will be entered after such a d   |   | An Amended              | Judgment in a Cr                      | iminal Case (AO 245C)                            |
| The defendant shall make resting the defendant makes a partial pays otherwise in the priority order or pervictims must be paid before the Unit | centage payment column below.   | approximately propor    | rtional payment un                    | less specified                                   |
| Name of Payce  |   | Total Loss*             | Restitution C                         | ordered Priority or Percenta                     |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  | Totals:   |                         |                                       |  |
|  | 7014131   |                         |                                       |  |
| Restitution amount ordered purs  | want to plan agreement  |                         |                                       |  |
|  | adm to pica agreement   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
| after the date of judgment,  | est on any fine of more than \$2<br>pursuant to 18 U.S.C. § 3612<br>equency pursuant to 18 U.S.C. | 2(f). All of the pay    | is paid in full be<br>ment options on | fore the fifteenth day<br>Sheet 6 may be subject |
|  | defendant does not have the a   |                         |                                       | 41-4   |
|  |   | _                       |                                       | mat:   |
| The interest requiremen  |   |                         | restitution.                          |  |
| The interest requirement   | for the fine restitut   | ion is modified as foll | ows:                                  |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
|  |   |                         |                                       |  |
| w 121 12   |   |                         |                                       |  |
| * Findings for the total amount  | or losses are required under C  | hapters 109A, 110, 1    | 110A, and 113A o                      | of Title 18 for offenses                         |

committed on or after September 13, 1994 but before April 23, 1996.

| AΩ | 245B | (Rev | 06/05) |  |
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Judgment in Criminal Case

Sheet 5A - Criminal Monetary Penalties

| Jud | lem | ent-l | age | • | 5 | οſ | 6 |  |
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DEFENDANT: ERIC WOEHRLE

CASE NUMBER: 4:06CR10 RWS

District: Eastern District of Missouri

## ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The defendant shall pay a fine of \$3,000.00 which is due immediately. The fine is to be paid through the Clerk of Court. If the defendant cannot pay the fine in full immediately, the defendant shall make payments in the amount of \$50.00 per month beginning 30 days from the date of sentencing.

Judgment-Page 6 of 6

| DEFENDANT: ERIC WOEHRLE   |  |
|---|--|
| CASE NUMBER: 4:06CR10 RWS   |  |
| District: Eastern District of Missouri  |  |
| SCHEDULE OF PAYMENTS  |  |
| Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follow   | vs:                                      |
| A ∠ Lump sum payment of \$100.00 due immediately, balance due   |  |
| not later than , or   |  |
| in accordance with C, D, or E below; or F below; or   |  |
| B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below; or ☐ F below;  | ow; or                                   |
| C Payment in (e.g., equal, weekly, monthly, quarterly) installments of ove  | r a period of                            |
| e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this  | s judgment; or                           |
| Payment in (e.g., equal, weekly, monthly, quarterly) installments of over c.g., months or years), to commence (e.g., 30 or 60 days) after release from in   | r a period of mprisonment to a           |
| term of supervision; or   |  |
| Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that   | er Release from<br>at time; or           |
| F Special instructions regarding the payment of criminal monetary penalties:  |  |
| Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Inmate Financial Responsibility Program are made to the clerk of the court.  The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed. | y penalties is due<br>Jureau of Prisons' |
| Joint and Several Defendant and Co-defendant Names and Case Numbers (including defendant number), Total Amount, Joint and and corresponding payee, if appropriate.  | Several Amount,                          |
| The defendant shall pay the cost of prosecution.  |  |
| The defendant shall pay the following court cost(s):  |  |
| The defendant shall forfeit the defendant's interest in the following property to the United States:  |  |
| Payments shall be applied in the following order: (1) assessment; (2) restitution principal, (3) restitution interest, (4) fine (5) fine interest (6) community restitution. (7) penalties, and (8) costs, including cost of prosecution and court costs.   | e principal,                             |



DEFENDANT: ERIC WOEHRLE CASE NUMBER: 4:06CR10 RWS

USM Number: 32740-044

# UNITED STATES MARSHAL RETURN OF JUDGMENT IN A CRIMINAL CASE

| I hav  | re executed this judgment as follows: |         |                       | 1                  |
|--------|---------------------------------------|---------|-----------------------|--------------------|
|        |                                       |         |                       |                    |
| The I  | Defendant was delivered on            | to .    |                       |                    |
| at     |                                       | , \     | with a certified copy | of this judgment.  |
|        |                                       |         | UNITED STATES         | MARSHAL            |
|        |                                       | Ву      | Deputy U.S. M         | 1arshal            |
|        | The Defendant was released on         |         | _ to                  | Probation          |
|        | The Defendant was released on         |         | to                    | Supervised Release |
|        | and a Fine of and                     | Restit  | ution in the amount   | of                 |
|        |                                       |         | UNITED STATES         | MARSHAL            |
|        |                                       | Ву      | Deputy U.S. M         | 1arshal            |
| I cert | tify and Return that on, I took       | k custo | dy of                 |                    |
| at _   | and delivered sar                     | me to _ |                       |                    |
| on _   | F.F.T.                                |         |                       |                    |
|        |                                       |         | U.S. MARSHAL E/MC     |                    |

By DUSM \_\_\_